



CIL/SE/R-44/2025-26/705

26.03.2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001(M.H)

SUBJECT : INTIMATION FOR CLOSURE OF TRADING WINDOW
REFERENCE: CENLUB INDUSTRIES LIMITED
(BSE SCRIP CODE:522251,ISIN:INE627F01011)

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the Trading Window for all the Designated Persons and their immediate relatives for dealing in the Securities of the Company shall remain closed from 1st April, 2026 till 48 hours after declaration of the Audited Financial Results of the Company for quarter/year ending on March 31, 2026 .

The date of Board Meeting to consider, approve and taken on record of the Audited Financial Results of the Company for the quarter/year ending on March 31,2026 will be intimated in due course.

Accordingly Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR CENLUB INDUSTRIES LIMITED


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986